

**BOROUGH OF BEACH HAVEN**  
**CDBG Meeting**  
**Community Development Block Grant**

Monday, February 14, 2022 - 5:30 PM  
Zoom Meeting ID#838 8458 6378

*Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, on the Borough website and mailing the same to the Beach Haven Times, Asbury Park Press and the Press of Atlantic City.*

**Roll Call**                      Mr. Allen \_\_\_\_\_ Mrs. Baumiller \_\_\_\_\_ Dr. Davis \_\_\_\_\_  
   Mrs. Rutherford \_\_\_\_\_ Mayor Lambert \_\_\_\_\_

**1) 2022 CDBG PROJECT Decision**

**PUBLIC COMMENT**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**

**BOROUGH OF BEACH HAVEN**  
**Regular Meeting**  
Monday, February 14, 2022 - 6:00 PM  
Zoom Meeting ID#838 8458 6378

**FLAG SALUTE**    led by Dr. Davis

*Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, on the Borough website and mailing the same to the Beach Haven Times, Asbury Park Press and the Press of Atlantic City.*

**Roll Call**                      Mr. Allen \_\_\_\_\_ Mrs. Baumiller \_\_\_\_\_ Dr. Davis \_\_\_\_\_  
   Mrs. Rutherford \_\_\_\_\_ Mayor Lambert \_\_\_\_\_

**BOROUGH MANAGER’S REPORT**

**ORDINANCES**

**#2022-03C                      AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 145, “Pickleball Courts, Municipal” in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000”.**

*Purpose: To remove the requirement for an online registration system and provide the attendant with more authority.*

|                            |                                 |
|----------------------------|---------------------------------|
| <i>Introduction:</i>       | <i>January 10, 2022</i>         |
| <i>First Publication:</i>  | <i>January 20, 2022</i>         |
| <b><i>Adoption:</i></b>    | <b><i>February 14, 2022</i></b> |
| <i>Second Publication:</i> | <i>February 24, 2022</i>        |
| <i>Effective Date:</i>     | <i>March 6, 2022</i>            |

|           |   |
|-----------|---|
| #2022-01C | <p><b>AN ORDINANCE ESTABLISHING Chapter 137, “Outdoor Dining,” in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000”.</b></p> <p><i>Purpose: To establish an outdoor dining permit under certain circumstances.</i></p> <p><b>Introduction:</b> <i>January 27, 2022</i><br/> <b>First Publication:</b> <del><i>February 3, 2022</i></del> <i>February 10, 2022</i><br/> <b>Adoption:</b> <del><i>February 14, 2022</i></del> <i>February 24, 2022</i><br/> <b>Second Publication:</b> <i>March 14, 2022</i><br/> <b>Effective Date:</b> <i>April 3, 2022</i></p> |
| #2022-02C | <p><b>AN ORDINANCE AMENDING Chapter 180, Section 3, “Swimming Pools” in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000”.</b></p> <p><i>Purpose: To further regulate pool dewatering operations.</i></p> <p><b>Introduction:</b> <i>January 27, 2022</i><br/> <b>First Publication:</b> <del><i>February 3, 2022</i></del> <i>February 10, 2022</i><br/> <b>Adoption:</b> <del><i>February 14, 2022</i></del> <i>February 24, 2022</i><br/> <b>Second Publication:</b> <i>March 14, 2022</i><br/> <b>Effective Date:</b> <i>April 3, 2022</i></p>              |
| #2022-04  | <p><b>CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)</b></p> <p><b>Introduction:</b> <i>February 14, 2022</i><br/> <b>First Publication:</b> <i>February 24, 2022</i><br/> <b>Adoption:</b> <i>March 14, 2022</i><br/> <b>Second Publication:</b> <i>March 24, 2022</i><br/> <b>Effective Date:</b> <i>April 3, 2022</i></p>  |
| #2022-05C | <p><b>AN ORDINANCE AMENDING CHAPTER 2-2(E)(2)(e) OF THE BOROUGH CODE OF THE BOROUGH OF BEACH HAVEN</b></p> <p><i>Purpose: To establish timing and criteria for Borough Manager performance review.</i></p> <p><b>Introduction:</b> <i>February 14, 2022</i><br/> <b>First Publication:</b> <i>February 24, 2022</i><br/> <b>Adoption:</b> <i>March 14, 2022</i><br/> <b>Second Publication:</b> <i>March 24, 2022</i><br/> <b>Effective Date:</b> <i>April 3, 2022</i></p>  |

**RESOLUTIONS**

|          |  |
|----------|--|
| #49-2022 | Returning Piling Bonds   |
| #50-2022 | Returning Dumpster Bonds   |
| #51-2022 | Refunding Performance Bond and Remaining Escrow  |
| #62-2022 | Authorizing Refund of Redemption Monies to Outside Lien Holder   |
| #63-2022 | Authorizing to Advertise for Bids for the 2020 Stormwater Pump Station on 7 <sup>th</sup> , 12 <sup>th</sup> and Pearl Streets and Drainage Improvements Project |
| #64-2022 | Establishing Fees for Dumpster Maintenance   |
| #65-2022 | Executing a Shared Service Agreement with Ocean County for the Reconstruction of Resurfacing of Portions of Pelham Ave.  |
| #66-2022 | Executing a Shared Service Agreement with Tuckerton Borough for the Provision of Zoning Services   |
| #67-2022 | Amending the Personnel Manual  |
| #68-2022 | Authorizing the Mayor and Council to Apply for Community Development Block Grant Funds   |
| #69-2022 | Authorizing an Executive Session to Discuss Items Pertaining to Personnel and Municipal Real Property  |
| #70-2022 | Authorizing Execution of a Shared Service Agreement with Long Beach Township for the 2022 Municipal Transportation System  |
| #72-2022 | Approving Contract Between Beach Haven and CAP for 2022 Season   |

**APPROVAL OF BILLS**     \$3,408,964.26

**PUBLIC COMMENT**

**\*EXECUTIVE SESSION**

**FINAL REMARKS BY COUNCIL**

**ADJOURNMENT**